



**CITY OF MORGAN HILL**

**MORGAN HILL REDEVELOPMENT AGENCY  
CITY COUNCIL**

**COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

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**REDEVELOPMENT AGENCY**

Dennis Kennedy, Chair  
Larry Carr, Vice-Chair  
Hedy L. Chang, Agency Member  
Steve Tate, Agency Member  
Greg Sellers, Agency Member

**CITY COUNCIL**

Dennis Kennedy, Mayor  
Greg Sellers, Mayor Pro Tempore  
Hedy L. Chang, Council Member  
Steve Tate, , Council Member  
Greg Sellers, Council Member

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**WEDNESDAY, FEBRUARY 28, 2001**

**JOINT AGENDA**

**REDEVELOPMENT AGENCY REGULAR MEETING  
&  
CITY COUNCIL SPECIAL MEETING**

**7:00 P.M.**

**CALL TO ORDER**

(Chairperson/Mayor Kennedy)

**ROLL CALL ATTENDANCE**

(Agency Secretary/City Clerk Torrez)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(Agency Secretary/City Clerk Torrez)

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

*Assistants to City Manager*

**Melissa Dile**

**Tony Eulo**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS  
ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE AGENCY SECRETARY/CITY CLERK. THE AGENCY  
SECRETARY/CITY CLERK WILL FORWARD CORRESPONDENCE TO THE REDEVELOPMENT AGENCY/CITY  
COUNCIL.**

## ***Redevelopment Agency Action***

**CONSENT CALENDAR:** The Consent Calendar, Agenda Items may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

**Time**

**Estimate**

**Page**

**Consent Calendar: 1 - 10 Minutes**

- 1) **JANUARY 2001 FINANCE AND INVESTMENT REPORT ..... 1**  
**Recommended Action(s): Accept and file report.**

## ***City Council Action***

**CONSENT CALENDAR:** The Consent Calendar, Agenda Items #2 through #3 may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

**Time**

**Estimate**

**Page**

**Consent Calendar: 1 - 10 Minutes**

- 2) **AMENDMENT TO AGREEMENT FOR COMPUTER SERVICES ..... 11**  
**Recommended Action(s): Authorize Staff to Extend Contract with UltraServ, Inc., from April 9, 2001 to June 3, 2001.**
- 3) **APPROVAL OF SPECIAL JOINT CITY COUNCIL AND BLUE RIBBON TASK FORCE MEETING**  
**MINUTES OF FEBRUARY 6, 2001 ..... 37**

## City Council Action

### OTHER BUSINESS:

	Time Estimate		Page
4)	60 minutes	<b><u>IMPLEMENTATION OF COUNCIL'S MEDICAL SERVICES OBJECTIVES</u></b> ..... <b><u>Recommended Action(s):</u></b> <u>Review</u> the Report and a Series of Recommended Actions Which Can be Summarized as: 1. <b><u>Initiate</u></b> a Community Based Nonprofit Foundation to Implement the Medical Services Objectives, 2. <b><u>Appropriate</u></b> funds to Assist the Foundation In Its Start Up Costs Which Should Include: Hiring an Executive Director, Securing Office Space, and Conducting a Fund Raising Feasibility Study, and 3. <b><u>Authorize</u></b> Negotiations with the Current Owners of the Former Saint Louise Hospital Site in Order to Acquire the Property for Medical Services.	43

### OPPORTUNITY FOR PUBLIC COMMENT

### CLOSED SESSION:

	10 minutes	1. <b><u>CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION</u></b> Legal Authority: Government Code 54956.8 & 54956.9© (1 potential case) Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Road (St. Louise Hospital property) City Negotiators: Agency Members; Executive Director; Agency Counsel; and F. Gale Conner, special counsel Closed Session Topic: Potential Litigation
	60 minutes	2. <b><u>CONFERENCE WITH LABOR NEGOTIATORS</u></b> Legal Authority: Government Code section 54957.6 Agency Negotiators: City Manager, Human Resources Manager, City Attorney
	10 minutes	3. <b><u>CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION &amp; CONFERENCE WITH REAL PROPERTY NEGOTIATOR</u></b> Legal Authority: Government Code 54956.8 & 54946.9© Real Property Involved: A 8.49 acre parcel located on West Edmundson Avenue, east of Community Park (APN 767-18-025) Negotiating Parties: For City/Agency: City Manager/Executive Director; Public Works Director, Director of Business Assistance & Housing Services; City Attorney/Agency Counsel; Special Counsel For Property Owners: Gundersen Trust Partnership Trustee Under Negotiation: Price and Terms of Payment



**ADJOURN TO CLOSED SESSION:**

**RECONVENE:**

**CLOSED SESSION ANNOUNCEMENT:**

**FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT**